

Grant County Commission Agenda for August 6, 2013

- 8:00 - Call to Order
- Roll Call
- Approve July 8,9 and 16, 2013 minutes
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board
a. Permit DR 2013-14 by Gary Granquist for the SW ¼ of 24-119-50 (Stockholm)
b. Permit DR 2013-15 by James Farrell for the NW ¼ except RTY of 5.7 A & ex Lt 1 Farrell Farm Subdivision 17-121-48 (Melrose)
c. Permit DR 2013-16 by Loren DeBoer Living Trust for the SW ¼ of 21-121-49 and the NW ¼ of 28-121-49 (Kilborn)
d. Permit DR 2013-17 by Alan & Linda Schneck for the SW ¼ of 19-120-48 (Alban)
e. Permit DR 2013-18 by Heath Peterson for the S ½ SE ¼ Ex Rd RTY & NW ¼ SE ¼ of 36-118-49 (Adams)
f. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:30 - Hwy Supt Schultz
a. Update from Weed Supervisor Nathan Mueller on cropping within the right-of-way
b. Request to move a STOP sign in Troy Township
- 9:00 - EM Director Sheryl Ward
a. Appointment of two county personnel to attend the Regional Homeland Security Meeting for 2014 funding allocation
b. EM Vehicle usage
- 9:15 - Assessor Kathy Steinlicht
a. Report on the Sales and Compliance Audit report conducted by Dept of Revenue
- 9:30 - Treasurer Raynelle Mueller
a. Tax Deed property

- Open

Action Items:

1. Travel approval
2. County assistance case(s)
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Consideration to waive building permit fee for damage caused by the wind storm on June 21
5. Approve cash transfers
6. County Website demo
7. Tyler Technology contract for software upgrade
8. Review of computer equipment contract
9. Unfinished business
 - a. Continue the review of the 2014 Budget
 - b. Ownership transfer of the Carnegie Library
10. New Business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Approve Plat: Lot 1 Schnaser - Mielitz Subdivision in the NW ¼ of Section 16, Township 120N, Range 47W of the 5th P.M., Grant County
2. Approve appointment of Kim Veen to the Visiting Neighbor Board to fill the remaining term of Deb Baker
3. Approve wage step increase for Highway employee Blain Gatz from 6 mo to 1 year at \$14.90 per hour effective 6-21-2013
4. Approve Dispatcher Rita German from PT with benefits to FT position with benefits effective 07-31-2013
5. Approve Ryan Brehmer and Diona Gloe as Library volunteers
6. Approve 2012 YE list of surplus property